



**City of Scottsdale  
PARKS AND RECREATION COMMISSION  
APPROVED SUMMARY MINUTES**

5:00 p.m., Wednesday, April 18, 2012  
City Hall Kiva  
3939 N. Drinkwater Blvd., Scottsdale, AZ

**Present:**

Chair Stan Koczka  
Vice Chair Harry Schlegelmilch  
Commissioner David Brown (left at 5:49 PM)  
Commissioner Jeanne Alspaugh  
Commissioner James Duchene  
Commissioner Anne Wurth

**Absent:** Commissioner Gene Dafoe

**Staff Present:**

Jan Cameron  
Hugh McGill  
Tim Barnard  
Don Davis  
Terry Erickson  
Seth Dusek  
Tom Harrison  
Dan Miller

Lorelei Oien  
Liz Hildebrand  
Karen Weir  
Andy Passmonick  
Jim Saunders  
Kira Peters  
Michael Ruggiero  
Valerie Kurth

**1. CALL TO ORDER**

Chair Koczka called the meeting to order at 5:01 p.m. at the City Hall Kiva

**2. ROLL CALL**

A formal roll call confirmed members present as stated above.

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, April 4, 2012

**Motion by Commissioner Schlegelmilch to approve regular meeting minutes from April 4, 2012; second by Commissioner Wurth.**

**Minutes approved unanimously with a vote of six (6) to zero (0).**

5. OVERVIEW OF SCOTTSDALE RANCH PARK AND TENNIS CENTER, INDIAN SCHOOL PARK AND TENNIS CENTER AND CLUB SAR OPERATIONS AND PROGRAMS

Mr. Jim Saunders, Recreation Leader III, at Scottsdale Ranch Park, gave an overview of the attendance, budget and events for Scottsdale Ranch Park. Scottsdale Ranch Park Tennis Center was selected as the 2010 Member Organization of the Year for the USTA Central Arizona District as well as the 2011 Member Organization of the Year for the USTA Southwest Section. Mr. Andy Passmonick presented an overview of the attendance, budget and events for Indian School Park. Indian School Park Tennis Center was selected as the 2010 Venue of the Year for the Grand Canyon State Games. Mr. Jim Harrison, Assistant Recreation Coordinator, gave an overview of Club SAR. Club SAR attendance is up by 17.46% over the same period last year. Club SAR is scheduled for renovations and remodeling this summer. Ms. Karen Weir, Parks and Recreation supervisor, talked about the usage trends for both Scottsdale Ranch Park and Indian School Park Tennis Centers. She also gave an overview of the USTA "Under 10 Initiative," which is a plan for children to learn the sport of Tennis and progress with different sized balls and rackets as they build their skills.

6. 2012 SPECIAL EVENTS

Ms. Kira Peters, Recreation Supervisor and Mr. Daniel Miller, Assistant Recreation Coordinator, provided information on the 2012 Special Events. Their presentation included the Skate Park Competition and the upcoming 37<sup>th</sup> Annual Mighty Mud Mania, Holiday Harmony, Fall Festival events. Ms. Peters also spoke about the plan she is currently developing for sponsorships. She has begun meeting with small businesses in the community to find sponsorships.

7. PARKS AND RECREATION YOUTH BROCHURE 2012/2013

Ms. Liz Hildenbrand, Parks and Recreation Supervisor, provided a preview of the new Youth Brochure that will be distributed to Scottsdale citizens this spring. The production goal of this new brochure is to increase exposure of the Parks and Recreation youth program offerings.

8. SKATE PARK MEMBER ACCESS SYSTEM – MCDOWELL MOUNTAIN RANCH PARK AND AQUATIC CENTER

Mr. Seth Dusek, Assistant Coordinator, McDowell Mountain Ranch Park Aquatic and Fitness Center gave an update on the implementation plan for the skate park member access program. A Risk Management Safety Grant of \$2,500 will be used to begin this project with remaining funding becoming available in fiscal year 2012/13. The types of entrance fees and implementation date have not yet been determined.

9. COMMISSIONER REPORT

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Commissioner Duchene and Chair Koczka gave updates on the events and activities they have attended since the last commission meeting.

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02)(K)

Ms. Jan Cameron, Parks and Recreation Director, updated the Commission on the status of events and activities of the Parks and Recreation Department, including the following upcoming events:

City Council Budget Review Schedule:

Tuesday, April 24 - Public Hearing, Council Discussion and Division Presentations

Thursday, April 26 - Public Hearing, Council Discussion and Division Presentations

Tuesday, May - Public Hearing, Council Discussion and, if needed, Division Presentations

Tuesday, May 15 - Public Hearing and Tentative Budget Adoption

Tuesday, June 5th - Public Hearing and Final Budget Adoption; Joint City Council Bond Task Force

Upcoming events:

Pinnacle Peak Park 10 Anniversary – April 20-21

Adopt a Road Clean Up Event – April 21

Paws in the Park – April 21 – 8 AM – 12 Noon – Chaparral Park (off leash area)

City Council Budget Presentations – April 24 & 26 (Community Services will present either late April 24 or early April 26)

Arbor Day Celebration – April 25<sup>th</sup> – 3:45 PM – Mountain View Park

April Pool's Day – April 28 – 1:00 – 4:00pm – Eldorado Aquatic Center

Scottsdale Mayor's Youth Council Reception – April 30<sup>th</sup> – 5:30 PM – Granite Reef Senior Center

11. PUBLIC COMMENT

There were no public comments.

12. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,  
Valerie Kurth  
Administrative Secretary

Meets established criteria,  
Janice M. Cameron  
Director, Parks and Recreation

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